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IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND

OCT 15 2021

UNITED STATES OF AMERICA

BY

AT GREENBELT
CLERK, U.S. DISTRICT COURT
DISTRICT OF MARYLAND

DEPUTY

v.

CRIMINAL NO. GJH-21-396

EUNICE BISONG NKONGHO,

Defendant

GOVERNMENT TRIAL EXHIBIT LIST

Exhibit No.	Identified	Admitted	Witness	Description
1.1	Oct 8 2021	Oct 8 2021	B Ross	Photo of Cash 1 3-1-17
1.2	Oct 8 2021	Oct 8 2021	B Ross	Photo of Cash 2 3-1-17
1.3	Oct 8 2021	Oct 8 2021	B Ross	Ross Laurel Canyon ARCO Station
1.5	Oct 8 2021	Oct 8 2021	B Ross	B.R. Document
1.6				E.N. Document
1.7	Oct 13 2021	Oct 13 2021	Razaq	K.R. Document
2	Oct 12 2021	Oct 12 2021	Seltzer	Chase Signature Card Acct 0625 on 7.11.16
2.1	Oct 12 2021	Oct 12 2021	Seltzer	Chase Acct 0625_Aug to Sep 22_2016
2.2	Oct 12 2021	Oct 12 2021	Seltzer	Chase Deposit Nkongho 9.3.2016 4100
2.3	Oct 12 2021	Oct 12 2021	Seltzer	Chase Dep Nkongho0625 9.6.2016 10500
2.4	Oct 12 2021	Oct 12 2021	Seltzer	Chase Joint Statement Accts 0625 6759 and 6783 from 9.23.16 - 10.24.16
2.5	Oct 12 2021	Oct 12 2021	Seltzer	Chase 500 cash deposit into 0625 on 10.11.16

Exhibit No.	Identified	Admitted	Witness	Description
2.6	Oct 12 2021	Oct 12 2021	Seltzer	Chase Joint Statement for 0625 6759 and 6783 from 1.25.17 - 2.22.17
2.7	Oct 12 2021	Oct 12 2021	Seltzer	Chase 1000 cash deposit 0625 on 2.7.17
2.8	Oct 12 2021	Oct 12 2021	Seltzer	Chase 5000 cash deposit 0625 on 2.7.17
2.9	Oct 12 2021	Oct 12 2021	Seltzer	Chase Joint Statement for 0625 6759 and 6753 from Oct to Nov 2016
2.10	Oct 12 2021	Oct 12 2021	Seltzer	Chase Joint Statement for 0625 6759 and 6753 from Nov to Dec 2016
2.11	Oct 12 2021	Oct 12 2021	Seltzer	Chase Joint Statement for 0625 6759 and 6753 from Dec to Jan 2016
3	Oct 7 2021	Oct 7 2021	Levy	BOA Acct 1368 Razaq Signature Card
3.1	Oct 7 2021	Oct 7 2021	Levy	BOA Acct 1368 Razaq 10.20.2016 to 11.17.2016
3.2	Oct 7 2021	Oct 7 2021	Levy	BOA Acct 1368 Razaq 11.18.2016 to 12.19.2016
3.3	Oct 7 2021	Oct 7 2021	Levy	BOA Acct 1368 Razaq 12.20.2016 to 01.19.2017
3.4	Oct 7 2021	Oct 7 2021	Levy	BOA Razaq 01.20.2017 to 02.15.2017
3.5	Oct 7 2021	Oct 7 2021	Levy	BOA Dep to KR by EN on 10.25.16 8.145K
3.6	Oct 7 2021	Oct 7 2021	Levy	BOA Dep to KR by EN on 10.29.16 8.145K
3.7	Oct 7 2021	Oct 7 2021	Levy	BOA Dep to KR by EN on 11.14.2016 5K
3.8	Oct 7 2021	Oct 7 2021	Levy	BOA Dep to KR by BR 11.28.16 7.5K
3.9	Oct 7 2021	Oct 7 2021	Levy	BOA Dep to KR on 11.28.2016 7.4K

Exhibit No.	Identified	Admitted	Witness	Description
3.10	Oct 7 2021	Oct 7 2021	Levy	BOA Dep to KR on 11.29.2016 4K
3.10.1	Oct 7 2021	Oct 7 2021	Levy	BOA Dep to KR on 11.29.2016 3.6K
3.11	Oct 7 2021	Oct 7 2021	Levy	BOA Dep to KR by BR 12.02.16
3.12	Oct 7 2021	Oct 7 2021	Levy	BOA Dep to KR by BR 01.19.2017
3.13				BOA Dep to KR by qq 01.27.2017 7K
3.14				12.02.2016 BOA PHOTO - \$7,000.00 Deposit Midtown Center
3.15				SE 12.30.2016 PHOTO - \$4860.00
3.16				12.30.2016 PHOTO - \$5,640.00
4.1	Oct 7 2021	Oct 7 2021	Levy	BOA TB_09.27.2016 to 12.23.2016
4.2	Oct 7 2021	Oct 7 2021	Levy	BOA TB_12.24.2016 to 03.27.2017
4.3	Oct 7 2021	Oct 7 2021	Levy	BOA Dep to TB on 10.17.2016 4K
4.4	Oct 7 2021	Oct 7 2021	Levy	BOA Dep to TB by EN on 10.19.2016 3K
4.5	Oct 7 2021	Oct 7 2021	Levy	BOA Dep to TB on 02.03.2017 7.71K
5.0	Oct 7 2021	Oct 7 2021	Levy	BOA BR Signature Card
5.1	Oct 7 2021	Oct 7 2021	Levy	BOA BR12.06.2016 to 12.31.2016
5.2	Oct 8 2021	Oct 8 2021	B Ross	BOA BR 01.01.2017 to 01.31.2017
6.1	Oct 7 2021	Oct 7 2021	Levy	BOA Wires to PU by TB and BR Oct 2016 to Feb 2017
7.1				BOA GL for 2944 on 11.28.2016 7.4K
7.2				BOA GL for 2944 on 11.29.2016 4K

Exhibit No.	Identified	Admitted	Witness	Description
8.1				Wells Fargo Njoku Stmt Jan_Feb 2017 Wire to PU 2017
9.0	Oct 7 2021	Oct 7 2021	Morales	FCCU Pred 4393 Acct Opening
9.1	Oct 7 2021	Oct 7 2021	Morales	FCCU Statement for 4393 from 7.1.16 - 9.30.16
9.2	Oct 7 2021	Oct 7 2021	Morales	FCCU 5000 cash deposit into 4393 on 9.23.16
9.3	Oct 7 2021	Oct 7 2021	Morales	FCCU Statement for 4393 from 10.1.16 - 12.31.16
9.4	Oct 7 2021	Oct 7 2021	Morales	FCCU 5000 cash withdrawal from 4393 10.7.16
10	Oct 7 2021	Oct 7 2021	Morales	FCCU Pred 4619 Acct Opening
10.1	Oct 7 2021	Oct 7 2021	Morales	FCCU Statement for 4619 from 7.1.16 - 9.30.16
10.2	Oct 7 2021	Oct 7 2021	Morales	FCCU 5000 cash deposit into 4619 on 9.23.16
10.3	Oct 7 2021	Oct 7 2021	Morales	FCCU Statement for 4619 from 10.1.16 - 12.31.16
10.4	Oct 7 2021	Oct 7 2021	Morales	FCCU 5000 cash withdrawal from 4619 on 10.7.16
11	Oct 7 2021	Oct 7 2021	Morales	FCCU 4391 Master Agreement
11.1				FCCU 4391 Master Agr. 2018
11.2				Acct Transfer Req 2011 4391 to 5057
11.3				FCCU 4391 Stmt May 2016
11.4				FCCU 4391 Stmt June 2016
11.5				FCCU 4391 Deposit 5.19.2016

Exhibit No.	Identified	Admitted	Witness	Description
11.6				FCCU 4391 Deposit 5.24.2016
12.1				FCCU 5057 USC5100 dep 5.19.2016
12.2				FCCU 5057 Dep USD 1800 5.24.2016
12.3				FCCU 5057 USD 5000 Wire to GT Bank
13.0	Oct 12 2021	Oct 12 2021	Seltzer	Chase EBN for TU on 9.8.2016
13.1	Oct 12 2021	Oct 12 2021	Seltzer	Chase Stmt TU 9.8.2016 through 9.21.206
13.2	Oct 12 2021	Oct 12 2021	Seltzer	Chase 5200 cash dep 6759 on 9.8.16
13.3	Oct 12 2021	Oct 12 2021	Seltzer	Chase_Dep TU 6759 10.1.2016 4900
13.4				Chase COT Acct 6759 10.3.2016 4900
14.0	Oct 12 2021	Oct 12 2021	Seltzer	Chase SC EBN for JU on 9.8.2016
14.1	Oct 12 2021	Oct 12 2021	Seltzer	Chase Stmt JU 9.8.2016 to 9.26.2016
14.2	Oct 12 2021	Oct 12 2021	Seltzer	Chase 5200 cash deposit into 6783 on 9.8.16
14.3	Oct 12 2021	Oct 12 2021	Seltzer	Chase Dep JU 6783 10.1.2016 4900
15.0	Oct 12 2021	Oct 12 2021	Seltzer	Presidential Bank Signature Card Acct#130428360
15.1	Oct 12 2021	Oct 12 2021	Seltzer	Presidential Bank Statements Acct #8360 August 2016 toSept 2016
16.0				Nkongho AmEx Closing Date 9.15.2016
16.1				Nkongho AmEx Closing Date 10.16.2016

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16.2	Oct 12 2021	Oct 12 2021	Barbre	Nkongho AmEx Closing Date 11.15.2016
16.3				Nkongho AmEx Closing Date 12.16.2016
16.4				Nkongho AmEx Closing Date 1.16.2017
16.5				Nkongho AmEx Closing Date 2.13.2017
16.6	Oct 12 2021	Oct 12 2021	Seltzer	Nkongho AmEx Closing Date 3.16.2017
17.0	Oct 12 2021	Oct 12 2021	Seltzer	Matadors Cashier Check and Receipt
17.1	Oct 12 2021	Oct 12 2021	Seltzer	Matadors Cashier Check and Receipt
17.2				Matadors 1.17.2017 Cash Deposit Receipt USD 3300
17.3	Oct 12 2021	Oct 12 2021	Seltzer	Matadors 2.21.2017 Cash Deposit Receipt USD 2000
20.0				SEACATS Record Excerpt Showing Intl Flight
21.0				IO25 Outbound Inspection 3.12.2017
22.0				DM IO95
23.0	Oct 12 2021	Oct 12 2021	Keys	Receipt for Detained Property
24.0	Oct 7 2021	Oct 7 2021	Mizell	Nkongho Phone Picture from WhatsApp 10.31.2016
24.1	Oct 7 2021	Oct 7 2021	Mizell	Nkongho Phone Picture from WhatsApp 11.14.2021
24.2	Oct 7 2021	Oct 7 2021	Mizell	Nkongho Phone Picture from WhatsApp 11.14.2021

Exhibit No.	Identified	Admitted	Witness	Description
25.1	Oct 7 2021	Oct 7 2021	Mizell	Eunice&BrandonChat.xlsx
25.2	Oct 7 2021	Oct 7 2021	Mizell	Eunice&BrandonCalls.xlsx
25.3	Oct 7 2021	OCT 1 4 2021	Mizell	Eunice&DadChat.xlsx
25.3A	Oct 7 2021	Oct 7 2021	Mizell	Eunice&DadChat.xlsx
25.4	Oct 7 2021	Oct 7 2021	Mizell	Eunice&DadCalls.xlsx
25.5	Oct 7 2021	Oct 7 2021	Mizell	Eunice&KhalidCalls.xlsx
25.6				Eunice&NjokuChat.xlsx
25.7				Eunice&NjokuCalls.xlsx
25.8	Oct 7 2021	Oct 7 2021	Mizell	Eunice&TroyCall.xlsx
26.1	Oct 8 2021	Oct 8 2021	Merker	Photo BOA Account Summary Information for Razaq Acct 1368
26.2	Oct 8 2021	Oct 8 2021	Merker	Photo BOA Cash Deposit Receipt USD 7400 for acct 1368
26.3	Oct 8 2021	Oct 8 2021	Merker	Photo of USPS Tracking Number and Scheduled Delivery Date 12.11.2016
26.4	Oct 8 2021	Oct 8 2021	Merker	FedEx Ground Shipment Receipt for USD 3547.25 acct 7229 date obscured
26.5	Oct 8 2021	Oct 8 2021	Merker	Photo of Five FedEx Office Shipment Receipts acct 7229 dated 12.21.2016
26.6	Oct 8 2021	Oct 8 2021	Merker	Photo BOA Cash Deposit Slips for Acct 0512 on 12.30.2016
26.7	Oct 8 2021	Oct 8 2021	Merker	Photo of Multiple BOA Cash Deposit Slips for Acct 1368 on 12.30.2016
26.8	Oct 8 2021	Oct 8 2021	Merker	Photo Wire Information

Exhibit No.	Identified	Admitted	Witness	Description
26.9	Oct 8 2021	Oct 8 2021	Merker	Photo of FedEx Freight 11.18.2016 Invoice for Shipment Razaq to Terrel Robinson
26.10	Oct 8 2021	Oct 8 2021	Merker	Photo of TV Label
26.11	Oct 8 2021	Oct 8 2021	Parler	Photo of Town and Country Document Actual Move Cost USD 3605 with date 1.5.2017
26.12	Oct 8 2021	Oct 8 2021	Merker	Photo of TV Label
26.13	Oct 8 2021	Oct 8 2021	Merker	Photo of BOA Funds Transfer Request Authorization USD 4355 Ross to Unakalu 1.9.2017
26.14	Oct 8 2021	Oct 8 2021	Merker	Photo of Cubesmart Woodbridge Address Information
26.15	Oct 8 2021	Oct 8 2021	Merker	Photo of Public Storage Address Information
26.16	Oct 8 2021	Oct 8 2021	Merker	Photo of Cubesmart Bristow Address Information
26.17	Oct 8 2021	Oct 8 2021	Merker	Photo of BOA Funds Transfer Request Authorization USD 8953 Ross to Unakalu 1.23.2017
26.18	Oct 8 2021	Oct 8 2021	Merker	Photo of Town and Country Cash Receipt dated 1.30.2017
26.19	Oct 8 2021	Oct 8 2021	Merker	Photo of Town and Country Cash Receipt dated 1.30.2017
26.20	Oct 8 2021	Oct 8 2021	Merker	Photo of BOA Acct 1368 Deposit Receipt 1.31.2017
26.21	Oct 8 2021	Oct 8 2021	Merker	Photo of Screen Related to Erhabor Wire

Exhibit No.	Identified	Admitted	Witness	Description
26.22	Oct 8 2021	Oct 8 2021	Merker	Photo of Wire Transfer Document Nkongho to Unakalu
26.23	Oct 8 2021	Oct 8 2021	Merker	Photo of Unukalu Passport Page
26.24	Oct 8 2021	Oct 8 2021	Merker	Photo of BOA Deposit Receipt 2.21.2017
26.25				Photo of Chase Bank Wire Transmission Screen December 2017
30	Oct 12 2021	Oct 12 2021	McCabe	2016 Paes Lease Executed Oct 7
30.1	Oct 12 2021	Oct 12 2021	McCabe	Proposal to Lease with Deborah Paes Tax Return
30.2	Oct 12 2021	Oct 12 2021	McCabe	Tenant Worksheet and Receipts
30.3	Oct 12 2021	Oct 12 2021	McCabe	Photos of TV's being dropped off
30.4	Oct 12 2021	Oct 12 2021	McCabe	4116-A Walney Rd
31.1	Oct 8 2021	Oct 8 2021	McBorrough	Emily McBorrough Photos of Office Space
31.2	Oct 8 2021	Oct 8 2021	B Ross	Emily McBorrough Photos of DRT Equipment
31.3	Oct 8 2021	Oct 8 2021	McBorrough	Emily McBorrough Photos of LG TVs and Shipping Docs
31.4	Oct 8 2021	Oct 8 2021	McBorrough	Emily McBorrough Photos of trash outside office after TV delivery
31.5	Oct 8 2021	Oct 8 2021	B Ross	Sturmer Photo
31.6	Oct 8 2021	Oct 8 2021	B Ross	Razaq Photo
31.7	Oct 8 2021	Oct 8 2021	B Ross	DL Photos.
40	Oct 12 2021	Oct 12 2021	Mann	Amendment of Solicitation Modification of Contract

Exhibit No.	Identified	Admitted	Witness	Description
41	Oct 12 2021	Oct 12 2021	Mann	Purchase Order for Supplies or Services
42	Oct 12 2021	Oct 12 2021	Mann	ACE Correspondence and Invoices
43	Oct 12 2021	Oct 12 2021	Mann	DFAS Correspondence
44	Oct 12 2021	Oct 12 2021	Mann	Recovered v Missing cost of TVs
44.1				ACE Marketing Timeline
45	Oct 8 2021	Oct 8 2021	Fishman	Rosemont Management Co Commercial Lease Agreement Deise Consulting
45.1	Oct 8 2021	Oct 8 2021	Fishman	Tenant Information Form J.D.
45.2	Oct 8 2021	Oct 8 2021	Fishman	MD Drivers License J.D.
50.1	Oct 8 2021	Oct 8 2021	B Ross	Brandon Ross at PCH near Corral Canyon 9.18.2016
50.2	Oct 8 2021	Oct 8 2021	Merker	Khalid Razaq at Corral Canyon Beach off PCH 9.18.2016
50.3	Oct 8 2021	Oct 8 2021	Merker	Janet Sturmer at Corral Canyon Beach off PCH 9.18.2016
51.1	Oct 8 2021	Oct 8 2021	B Ross	Khalid Razaq and Brandon Ross at Dinner 9.18.2016
51.2	Oct 8 2021	Oct 8 2021	B Ross	Khalid Razaq and Brandon Ross 9.18.2016
51.3	Oct 8 2021	Oct 8 2021	B Ross	Khalid Razaq and Brandon Ross 9.18.2016
52.1	Oct 8 2021	Oct 8 2021	Merker	Khalid Razaq and Janet Sturmer 9.20.2016
52.2	Oct 8 2021	Oct 8 2021	Merker	Khalid Razaq and Janet Sturmer 9.20.2016

Exhibit No.	Identified	Admitted	Witness	Description
52.3	Oct 8 2021	Oct 8 2021	Merker	Khalid Razaq and Janet Sturmer 9.20.2016
53.1	Oct 8 2021	Oct 8 2021	Merker	Photo Khalid Razaq Phone 1.29.2017
53.2	Oct 8 2021	Oct 8 2021	Merker	Photo Khalid Razaq Phone 1.29.2017
53.3	Oct 8 2021	Oct 8 2021	Merker	Photo Khalid Razaq Phone 1.29.2017
54	Oct 8 2021	Oct 8 2021	Merker	Khalid Razaq Texts with Mayor
55	Oct 8 2021	Oct 8 2021	B Ross	Khalid Razaq Text to Brandon Ross
56	Oct 8 2021	Oct 8 2021	Merker	Khalid Razaq Text to Eunice Nkhongho
60	Oct 12 2021	Oct 12 2021	Taylor	Sturmer D.P. ID and Cards
60.1	Oct 12 2021	Oct 12 2021	Taylor	Mail to D.P. Addressee
61				Pictures of C.D. Phone
61.1				C.D. Envelope
61.2				Sturmer SW Summary Photo C.D. ID
62				L.O. Address on Package from Bahamas
63				Z.R. Phone from Sturmer House
64.1	Oct 12 2021	Oct 12 2021	Taylor	Sturmer SW Pocketbook Emily McBorrough Page with address
64.2	Oct 12 2021	Oct 12 2021	Taylor	Sturmer SW Pocketbook L.O. Addresses
64.3	Oct 12 2021	Oct 12 2021	Taylor	Sturmer SW Pocketbook L.O.
64.4	Oct 12 2021	Oct 12 2021	Taylor	Sturmer SW Pocketbook Z.R. Page
64.5	Oct 12 2021	Oct 12 2021	Taylor	Sturmer SW Pocketbook Z.R. Smart Cube

Exhibit No.	Identified	Admitted	Witness	Description
64.6	Oct 12 2021	Oct 12 2021	Taylor	Sturmer SW Pocketbook Z.R. Potomac Mills Rd
64.7	Oct 12 2021	Oct 12 2021	Taylor	Sturmer SW Pocketbook Z.R. Cubes Cost
64.8	Oct 12 2021	Oct 12 2021	Taylor	Sturmer SW Pocketbook T. Robinson Address
64.9	Oct 12 2021	Oct 12 2021	Taylor	Sturmer SW Pocketbook Paes Public Storage Info
65	Oct 12 2021	Oct 12 2021	Taylor	Sturmer SW Pocketbook List of Expenses
65.1	Oct 12 2021	Oct 12 2021	Taylor	Sturmer SW Pocketbook Unit Ledger
65.2	Oct 12 2021	Oct 12 2021	Taylor	Sturmer SW Pocketbook Unit Ledger 2
66.1	Oct 12 2021	Oct 12 2021	Taylor	Sturmer SW Chancellorsville_Front of House
66.2	Oct 12 2021	Oct 12 2021	Taylor	Sturmer SW Chancellorsville Front Door
66.3	Oct 12 2021	Oct 12 2021	Taylor	Sturmer SW Chancellorsville TVs in Garage
66.4	Oct 12 2021	Oct 12 2021	Taylor	Sturmer SW Chancellorsville TV Label Mfg Info
66.5	Oct 12 2021	Oct 12 2021	Taylor	Sturmer SW Chancellorsville Razaq Group Package
66.6	Oct 12 2021	Oct 12 2021	Taylor	Sturmer SW Chancellorsville Stack of Papers w Saulina Eady Name
66.7	Oct 12 2021	Oct 12 2021	Taylor	Sturmer SW Chancellorsville FedEx Papers
66.8	Oct 12 2021	Oct 12 2021	Taylor	Sturmer SW Chancellorsville FedEx Freight Rate Quote

Exhibit No.	Identified	Admitted	Witness	Description
66.9	Oct 12 2021	Oct 12 2021	Taylor	Sturmer SW Chancellorsville FedEx Ground Receipts
67.4				CubeSmart 11607 Nokesville Rd Bristow Photos
68.2				CubeSmart Potomac Mills Rd 3015 Photos
68.4				CubeSmart Potomac Mills Rd 3016 Photos
68.6				CubeSmart Potomac Mills Rd 3017 Photos
68.8				CubeSmart Potomac Mills Rd 3020 Photos
69.6				PublicStorage 14425 Lee Hwy Gainesville Unit 5 Photos
70.0	Oct 13 2021	Oct 13 2021	Razaq	FedEx Express Shipment Information 8.31.2016
70.1	Oct 8 2021	Oct 8 2021	B Ross	FedEx Air Brandon Ross Combined Signature Sheets 9.19.2016
70.2				FedEx Air Khalid Razaq Combined Signature Sheets 9.19.2016
71	Oct 13 2021	Oct 13 2021	Razaq	UHaul Receipt - KRazaq - 09-18-16
72.1	Oct 8 2021	Oct 8 2021	B Ross	UHaul Receipts - BRoss - 11-22-16
72.2	Oct 8 2021	Oct 8 2021	B Ross	UHaul Receipts - BRoss - 11-23-16
72.3	Oct 8 2021	Oct 8 2021	B Ross	UHaul Receipts - BRoss - 12-27-16
72.4	Oct 8 2021	Oct 8 2021	B Ross	UHaul Summary - BRoss - 12-27-16
72.5	Oct 8 2021	Oct 8 2021	B Ross	UHaul Receipts - BRoss - 01-04-17

Exhibit No.	Identified	Admitted	Witness	Description
72.6	Oct 8 2021	Oct 8 2021	B Ross	UHaul Summary - BRoss - 01-04-17
74	Oct 12 2021	Oct 12 2021	Seltzer	PublicStorage 5544 W. Centinela Ave LA Lease Eady
75	Oct 8 2021	Oct 8 2021	B Ross	PublicStorage 3401 S.La Cienega Blvd LA Lease Ross
76.1	Oct 8 2021	Oct 8 2021	B Ross	PriceSelfStorage 3430 South La Brea Ave LA Lease Ross
76.2				PriceSelfStorage 3430 South La Brea Ave LA Ledger
77.2				FedEx Ground Shipment Records Acct 822907229 Sturmer
78				UPS 11.22.16 TVs to Ross LNPS171165 Shipment Information.xlsx
80	Oct 8 2021	Oct 8 2021	Parler	Town and Country USDVA Estimate 12.1.2016
80.1	Oct 8 2021	Oct 8 2021	Parler	Town and Country USDVA Estimate 1.17.2017
80.2	Oct 8 2021	Oct 8 2021	Parler	Town and Country Tristan Olsen to S.Eady Shipment Label
80.3	Oct 8 2021	Oct 8 2021	Parler	Town and Country Receipt of Envelope
80.4	Oct 8 2021	Oct 8 2021	B Ross	Town and Country Money Orders
80.5	Oct 8 2021	Oct 8 2021	Parler	Town and Country Picture of Individual in Lobby
80.6	Oct 8 2021	Oct 8 2021	Parler	Town and Country Receipt for USD9300 Photo 1.30.17

Exhibit No.	Identified	Admitted	Witness	Description
80.7	Oct 8 2021	Oct 8 2021	Parler	Town and Country loading TVs from Public Storage
92	Oct 12 2021	Oct 12 2021	Barbre	Photos of Beverly Hills Mailbox Location and Box 731
92.1	Oct 12 2021	Oct 12 2021	Barbre	USPS Application Mail Delivery Through Beverly Hills Mail Box Livingston Decaille
93.1				Certificate of No Marriage Eunice NKONGHO
93.2				Certificate of No Marriage Certificate Livingston DECAILLE
93.3				Cert of No Marriage Peter UNAKALU
94	Oct 12 2021	Oct 12 2021	Tetrault	Eunice NKONGHO Passport Records 3-17-20
95	Oct 12 2021	Oct 12 2021	Tetrault	J.U. Passport Records
96.1	Oct 13 2021	Oct 13 2021	Horst	2018.10.03 Interview of Nkongho_Part1.mp4
96.2	Oct 13 2021	Oct 13 2021	Horst	2018.10.03 Interview of Nkongho_Part2.mp4
101	Oct 12 2021	Oct 12 2021	Seltzer	Priceline.com
102	Oct 12 2021	Oct 12 2021	Taylor	Pink and Black Diamond Index Card Book
103	Oct 12 2021	Oct 12 2021	Taylor	Fax Documents to Pruitt Co.
104				Loose Index Cards
105				Pink and Black Diamond Index Card Book
106				Z.R. Phone

Exhibit No.	Identified	Admitted	Witness	Description
107				C.D. Phone
108	Oct 12 2021	Oct 12 2021	Taylor	J.D. Questionnaire
109	Oct 12 2021	Oct 12 2021	Taylor	D.P. File
110	Oct 12 2021	Oct 12 2021	Taylor	FedEx Documents with Stickies
111				Household Goods Descriptive Inventory
112	Oct 13 2021	Oct 13 2021	Razaq	Uniform Straight Bill of Lading K.R. to T.R.
113	Oct 12 2021	Oct 12 2021	Taylor	Payment Receipt Cubesmart Bristow C.D.
114	Oct 8 2021	Oct 12 2021	B Ross Mann	LG OLED Television (Demonstrative)
115				Timeline Demonstrative Exhibit
116	Oct 7 2021	Oct 7 2021	Morales	Currency Transaction Report
117.1	Oct 12 2021	Oct 12 2021	Barbre	Map of Los Angeles
117.2	Oct 12 2021	Oct 12 2021	Barbre	Map including Bank of America locations
117.3	Oct 12 2021	Oct 12 2021	Barbre	Map including Bank of America in Lynwood, CA
118	Oct 12 2021		Gurdak	Chart of Nkongho and Sons' Chase and FCCU Accounts (Demonstrative)